

New York State Opioid Settlement Fund Advisory Board

July 18 and 19, 2022

Tentative Agenda

Day 1

July 18th (11am-5pm)

Introductions	11:00am-11:05am
Remarks of Chair	11:05am-11:20am
Review and Approval of Minutes from June 28th Meeting	11:20am-11:25am
Review and Approve Revised Bylaws	11:25am -12:00pm
Review and Adoption of Board Charter	11:35am-12:30pm
Lunch	
Financials Presentation (if agreed to by the Board)	1:00pm – 2:30pm
Break	2:30pm – 2:45pm
Board Recommendations	2:45pm – 5:00pm

Day 2

July 19th (8:30am-12:00pm)

Board Spending Recommendations	8:30am – 12:00pm
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